

**LCR MSCP Steering Committee Meeting  
10:00 – 1:00 Wednesday, June 22, 2005  
Las Vegas, McCarran Airport  
Rooms 4 & 5 Mezzanine Level  
Conference Line 877-417-5837 Participant Code 552692**

**FINAL AGENDA**

**1. ADMINISTRATIVE MATTERS**

**Zimmerman**

- Introductions
- Review of Agenda
- Public Comments
- Approve 5-13-05 Meeting Notes (**Action**)

**2. STEERING COMMITTEE ADMINISTRATION**

- Motion regarding CDFG SC Membership (**Action**)
- New Members (**Action**)
  - Ducks Unlimited**
  - Desert Wildlife Unlimited**
  - Lower Colorado River RC&D**
- Approve By-Laws (**Action**)
- Revised Voting List/E-Mail
- Long Term Lunch Arrangements

**MWD  
Zimmerman**

**BOR  
BOR  
BOR**

**3. WORKPLANS**

- FY04 Workplan
- FY05 Workplan
  - Utilizing Financial Credit (**Action**)
- Report from FY04 Technical Group
  - Revised Cover Memo – Criteria
  - SC Approval (**Action**)
- FY06 Workplan
  - Status of Funding Letter

**BOR  
BOR  
Werner**

**BOR**

**4. MOTION FOR SPARC DISPOSAL (Action)**

**Harris**

**5. ESTABLISH GROUP TO LOOK AT GRANT  
FUNDING SOURCES**

**Harris**

**6. REPORTS AND INFORMATIONAL ITEMS**

- Presentation on Mass Tree Planting
- FWS Presentation on BNWR

**BOR  
St. Pierre**

**7. SUMMARY AND ACTION ITEMS**

**8. ADJOURN**